

BAY-DELTA ADVISORY COUNCIL

Assurances Work Group Meeting

November 12, 1998

12:00 Noon to 3:00 pm

Resources Building, Room 1412

1416 Ninth Street

Sacramento, California

REVISED

Draft Detailed Agenda

Meeting Objectives: Reach concurrence on 1) the process for providing recommendations to BDAC on CALFED and ERP management and governance, 2) the functions necessary for overall CALFED management and governance, 3) the problems and issues to be addressed to assure that the CALFED program is successfully implemented.

Noon **Introductions and Review of: September 3 Assurances Work Group Meeting Summary, October 6 Joint Assurances and Ecosystem Restoration Work Group Meeting Summary, and BDAC October 30 Discussion on CALFED Governance --Hap Dunning, Chair**

12:15 pm **Staff Report and Report on Outside Discussions --Dennis O'Bryant, CALFED Staff Liaison, Meeting Participants**

12:30 **Discussion of CALFED Program Oversight and Management--Dennis O'Bryant**

- Process for Making Recommendations -- *Is the proposed process appropriate for making recommendations to BDAC on ERP and CALFED management and governance? If not, what changes do you suggest?*
- Overall CALFED management functions -- *Which functions, including those proposed by BDAC (pages 3 & 4 of October 30 meeting summary) and staff (pages 5-6 of draft white paper), should be used to describe the functions and duties necessary for management of the overall CALFED program?*
- Current CALFED Institutional Structure -- *What are the institutional issues and problems that need to be addressed to assure successful implementation of the CALFED program?*

2:30 **Future Work Group Meetings--Hap Dunning**

2:45 **Public Comment**

3:00

Adjourn

Times for agenda items are approximate and are subject to change.

If you have questions or need additional information, please contact Dennis O'Bryant at 916/653-8478.

If you have questions or need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program at 916/657-2666, TDD (800) 735-2929.